

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair
Steven Silverman
Donell Peterman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis: Lead Member for Personnel
Phil Andrews

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Howard A. Denis

Public Safety (PS)

Phil Andrews: Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Blair Ewing
Donell Peterman

Prepared: 10/10/02 9:37 AM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

PHED ** 9:00 AM - 7CHR

- Oct 14**
- (1) • Supplemental Appropriation - FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring to support revitalization of downtown Silver Spring (Ferber)
 - (2) • ZTA 02-03, Telecommunications Facilities - Special Exceptions (*continued*) (Wilson)
 - (3) • ZTA 02-13, Quarry Related Uses in R-200 Zone (Wilson)
 - (4) • ZTA 02-21, Exemption provision - private schools on land owned or leased by a religious institution (Wilson)
 - (5) • ZTA 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone (Wilson)

MFP 2:00 PM - 7CHR

- Oct 14**
- (1) • Update - MLS Program (Davidson)
 - (2) • Multi-agency discussion of succession planning (Davidson)
 - (3) • Comcast Customer Service (Healy)
 - (4) • Discussion of procurement issues (*continued*) (Healy/Planell)

T&E 2:00 PM - 3CCR

- Oct 14**
- (1) • GLO Report 2002-4, An Evaluation of Montgomery County's Sign Approval and Enforcement Process (Brown)
 - (2) • WSSC FY03-08 CIP Amendment for Newcut Road Water Main & Clarksburg Area Stage 3 Water Main (Levchenko)
 - (3) • Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

PHED ** 9:00 AM - 7CHR *To be televised live on County Cable Montgomery*

- Oct 17**
- Briefing - Status of Conference Center (Ferber)
 - Update - Longbranch (Trombka)
 - Update - Wheaton Revitalization (Trombka)
 - Supplemental Appropriation - DHCA - DHCA - 500,000 for the Wheaton Pedestrian Improvement Program. (Trombka)
 - Special Appropriation - MNCPPC - \$373,000 for cost increases related to design and construction of the Black Hill Maintenance Facility; and Transfer of funds - \$250,000 from the Bonifant Road Landfill Closure project to the Black Hill Maintenance Facility (Michaelson)

***Approximate Time**

****Changes**



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- PS**
Oct 17 ** **9:00 AM - 3CCR**
- Discussion - Inmate Workforce Program (McMillan)
 - Update - Montgomery County Correctional Facility (McMillan)
 - Update - DOCR Food Services (McMillan)
- HHS/PS**
Oct 17 **2:00 PM - 7CHR**
- Update - County's Bio-Terrorism effort, including mass prophylaxis and vaccinations (Planell)
 - Update - Correctional Behavioral Mental Health Initiative, including grant application to SAMHSA (McMillan/Planell)
- MFP**
Oct 21 ** **9:00 AM - 7CHR**
- **Bill 28-02**, Cable Communications - Amendments (Cogan)
 - Board of Elections - updates on voting machines (Healy)
 - Update - financial disclosure form (Ferber)
 - Reuse of Alta Vista Elementary School (Wilson)
- PHED**
Oct 21 ** **2:00 PM - 7CHR**
- **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is South Germantown Recreational Park. *(7th Floor Council Conference Room)* (Michaelson/Faden)
 - **Emergency Bill 31-02**, South Germantown Recreational Park - Lease Amendments (Faden)
 - Special Appropriation - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project (Michaelson)
 - Updates - Ballfield renovations and maintenance (Michaelson)
- ED**
Oct 21 **2:00 PM - 3CCR**
- To be determined
- HHS/ED**
Oct 24 **9:00 AM - 7CHR**
- Phase I of OLO's Head Start report (Orlansky/Richards)
- HHS**
Oct 24 **10:00 AM - 7CHR**
- Update - Library Fees and Fines (Davidson)
 - Health and Human Services Policy (Planell)
 - Services for people with disabilities (Planell)
 - Supplemental Appropriation - DHHS - \$724,250 for Youth Strategies Consolidated Grant (Planell)
- PHED**
Oct 24 ** **1:30 PM - 7CHR**
- To be determined
- COUNCIL**
Oct 24 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Housing Roundtable (Trombka)

PHED Oct 28	** 9:00 AM - 7CHR <ul style="list-style-type: none"> • Update - Activities of Division of Workforce Investment Services in DED (Ferber) • To be determined
T&E Oct 28	** 1:00 PM - 7CHR <ul style="list-style-type: none"> • Emergency Bill 34-02, Building Permits - Extensions (Faden) • Fund Balance Policies for Parking Lot Districts (Orlin) • Bill 32-02, Transportation Management District - Revisions (Healy/Orlin) • Resolution to continue Silver Spring Transportation Management District (Orlin) • Supplemental Appropriations - DPWT - \$6,865,000 and \$5,091,000 for the Go Montgomery program (Orlin) • Executive Regulation 15-02, Position Description for Director, Go Montgomery Program (Orlin) • Comments on WMATA's ten-year CIP (Orlin)
MFP Oct 28	2:00 PM - 3CCR <ul style="list-style-type: none"> • Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka) • ITPCC Digital Opportunity Plan (Trombka) • Quarterly Report - FiberNet (Trombka) • Bill 29-02, Montgomery County Planning Board - Salaries (Faden)
PS Oct 31	9:00 AM - 3CCR <ul style="list-style-type: none"> • Bill 30-02, Alarms - Revisions (Cogan) • To be determined
HHS Oct 31	2:15 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Review - Mental Health Services (Planell) • Primary Care Coalition (Planell)
HHS Nov 21	9:15 AM - 7CHR <ul style="list-style-type: none"> • Substance Abuse (Planell) • Welfare Reform (Planell)
PS Nov 21	9:00 AM - 3CCR <ul style="list-style-type: none"> • Discussion - Circuit Court staffing turnover rate (McMillan) • Update - Photo Red Light Enforcement program (McMillan) • To be determined
PHED Nov 21	2:00 PM - 7CHR <ul style="list-style-type: none"> • Emergency Bill 33-02, Moderately Priced Dwelling Units - Optional Construction (Faden) • To be determined
ED Nov 21	2:00 PM - 3CCR <ul style="list-style-type: none"> • To be determined
MFP Nov 25	9:00 AM - 7CHR <ul style="list-style-type: none"> • Economic Indicators (Farber) • Spending Affordability Guidelines for FY04 Operating Budget (Sherer) • Update of Fiscal Plan by OMB and Finance (Farber) • To be determined

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| T&E/HHS
Nov 25 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Transportation Services for Seniors and People with Disabilities (Planell/Orlin) |
| T&E
Nov 25 | 2:45 PM - 3CCR <ul style="list-style-type: none">• To be determined |
| PHED
Nov 25 | ** 2:45 PM - 7CHR <ul style="list-style-type: none">• Amendment to Annual Growth Policy regarding transfer of Development Capacity in the Cherry Hill Overlay Zone (Healy/Faden)• To be determined |
| MFP
Dec 5 | 9:00 AM - 7CHR <ul style="list-style-type: none">• Spending Affordability Guidelines for FY04 Operating Budget (Sherer)• Briefing by Finance regarding accountability and controls (Sherer)• Discussion - Compensation Dialogue - Short and long term compensation issues (Farber)• Discussion - Collective Bargaining calendar (Farber/Faden) |



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 14, 2002

Item Number	Note	Staff
PHED Item #2	This packet will be available Friday, October 11.	Wilson